

INVOCATION

1. The Invocation will be given by Councilman David Salvatore.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Davian Sanchez.

APPROVAL OF RECORD

3. Journal of Proceedings No. 7 of the Regular Meeting of the City Council held March 7, 2013.

APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated June 5, 2013, Informing the Honorable

Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing James P. McCarvill, Executive Director of the Rhode Island Convention Center, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term ending April 30, 2016. (Mr. McCarvill will replace Johnnie C. Chace who has resigned)

5. Communication dated June 6, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, he is this day re-appointing Mr. Allesandro Montanari of Providence as a member of the Narragansett Bay Water Quality Management District Commission for a term to expire on January 31, 2016.

6. Communication dated June 6, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, he is this day

re-appointing Mr. Angelo S. Rotella of Smithfield, as a member of the Narragansett Bay Water Quality Management District Commission for a term to expire on April 31, 2016.

ORDINANCES SECOND READING

The Following Ordinances were in City Council June 6, 2013, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. An Ordinance Reforming property tax exemptions to encourage compliance with state law concerning automobile registration.

8. An Ordinance in Amendment of and in Addition to Chapter 1977-5 of the Code of Ordinances of the City of Providence, Approved February 14, 1977 and Entitled: “An Ordinance Approving and Adopting the Official Redevelopment Plan for Downtown Providence Renewal” for the acquisition or additional properties, As Amended.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

9. An Ordinance Amending Chapter 5-7, of the Code of Ordinances, Entitled: “In General” to Amend the Schedule of Permit Fees for New Construction for the Department of Inspections and Standards.

10. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: “Retirement System.”, regarding pension matters related to Local Union 1033 and certain retirees of Local Union 1033.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

11. Resolution Requesting the Providence City Council to endorse and ratify the consent judgment dated June 7, 2013, resolving certain pension issues related to the Rhode Island Laborers' District Council, acting for and on behalf of Public Services Employees' Local Union 1033, Providence, Rhode Island, of the Laborers' International Union of North America, AFLCIO and certain retirees of the City of Providence's Public Employees' Local Union 1033 of the Laborers' International Union of North America.

12. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

InQuest Technologies \$193,830.00

COUNCILMAN APONTE:

13. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 48, Lot 488 (89 Burnside Street), for the year 2012.

COUNCILMAN CORREIA:

14. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 64, Lot 660 (25 Beaufort Street), for the year 2012.

15. Resolution Requesting the Traffic Engineer to cause the replacement of the vandalized "Stop" Sign located at 163 Amherst Street.

16. Resolution Requesting the Traffic Engineer to cause the replacement of the vandalized “Stop” Sign located at 126 Gray Street.

17. Resolution Requesting the Traffic Engineer to cause the replacement of the vandalized “Stop” Sign located on Fowler Street at Parnell Street.

18. Resolution Requesting the Traffic Engineer to cause the replacement of all faded “No Parking Anytime” Signs located on Health Avenue.

19. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 7 Chaucer Street.

20. Resolution Requesting the Acting Director of Public Works to cause the overgrowth to be cut at 16 Imera Avenue up to 40 Imera Avenue.

21. Resolution Requesting the Acting Director of Public Works to cause the overgrowth to be cut on Manton Court.

22. Resolution Requesting the Acting Director of Public Works to cause the overgrowth to be cut on Rockland Street.

COUNCILMAN IGLIOZZI:

23. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 109, Lot 89 (22

Moorefield Street), for the year 2012.

COUNCILWOMAN MATOS:

24. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 104, Lot 694 (60 Cumerford Street), for the year 2012.

**COUNCILMAN YURDIN, COUNCIL PRESIDENT SOLOMON,
COUNCILMEN CORREIA, JACKSON, JENNINGS, NARDUCCI,
SALVATORE and SANCHEZ:**

25. Resolution Urging the Board of Investment Commissioners to divest from Fossil Fuel Companies.

COUNCILMAN ZURIER:

26. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 7, Lot 29 (22 Woodbury Street), for the year 2012.

27. Resolution Requesting that the intersection of Angell and Prospect Streets be named "H.P. Lovecraft Square."

REPORT FROM COMMITTEE

COMMITTEE ON PUBLIC WORKS

COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same Be Approved:

28. Resolution Requesting an easement from the City of Providence to Trinity Brewhouse for property located at 186 Fountain Street for an outdoor deck.

COMMUNICATIONS AND REPORTS

29. Communication from His Honor the Mayor, dated June 14, 2013, submitting the Community Development Block Grant Budget for Year 39 (2013-2014)

30. Employment Agreement by and between the School Board and Susan Lusi, Superintendent of Schools for the period of August 1, 2012 through July 31, 2015.

FROM THE CLERK'S DESK

31. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

"IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

32. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

33. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, JUNE 20, 2013 AT 7:00 O’CLOCK P.M.

ANNA M. STETSON

CITY CLERK